

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED

JAN 6 2009

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

MHP

E-filing

CR 09

0012

LUIS MIGUEL SANCHEZ-GONZALEZ,
a/k/a Carmona Sanchez and
a/k/a Luis Carmona,

DEFENDANT(S).

INDICTMENT

VIOLATION:

Title 8, United States Code, Section 1326 - Alien Found in the United
States After Deportation

A true bill.

[Signature]

Foreman

Filed in open court this 6th day of

January 2009

[Signature]

Clerk

Bail, \$ no process

[Signature]

009-0012-MHP

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Title 18 U.S.C. Section 1326 - Illegal Reentry (Class C Felony)

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

E-filing

PENALTY: Maximum Prison Term of 20 Years;
 Maximum Fine of \$250,000;
 Maximum Term of Supervised Release of 3 years;
 Mandatory Special Assessment of \$100;
 Deportation.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

LUIS MIGUEL SANCHEZ-GONZALEZ

DISTRICT COURT NUMBER

CR 09**0012****MHP****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Immigration Customs Enforcement

☐ person is awaiting trial in another Federal or State Court,
 give name of court

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
DOCKET NO.

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

Jeane Hamilton

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior
 summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction } ☐ Federal ☐ State

6) ☐ Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

E-filing

FILED
JAN - 6 2009
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MHP

UNITED STATES OF AMERICA,
Plaintiff,

v.

LUIS MIGUEL SANCHEZ-
GONZALEZ,
a/k/a Carmona Sanchez and
a/k/a Luis Carmona,
Defendant.

Criminal No.:

CR 09

0012

VIOLATION: Title 8, United States Code,
Section 1326 – Illegal Reentry Following
Deportation

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about September 19, 2008, the defendant,

LUIS MIGUEL SANCHEZ-GONZALEZ,
a/k/a Carmona Sanchez and
a/k/a Luis Carmona,

an alien, was excluded, deported and removed from the United States, and thereafter, on or about
October 3, 2008, was found in the Northern District of California, the Attorney General of the
United States and the Secretary for Homeland Security not having expressly consented to a re-
application by the defendant for admission into the United States.

It is further alleged that the defendant was removed from the United States subsequent to

INDICTMENT

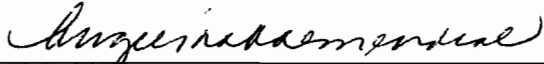
1 the date of conviction for an aggravated felony.

2 All in violation of Title 8, United States Code, Section 1326.


3 DATED:

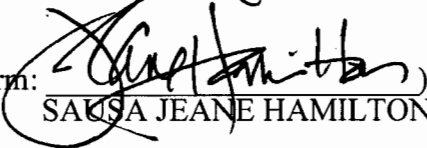
A TRUE BILL.

4 1/6/09

5 
FOREPERSON

6 JOSEPH P. RUSSONIELLO
United States Attorney

7 
8 KYLE F. WALDINGER
9 Deputy Chief, Major Crimes Section

10 (Approved as to form: )

11 SA JSA JEANE HAMILTON